**Senior Management Resolution on Conversion of a Federal Branch or Agency to a State-Licensed Operation of a Foreign Bank**

Senior management of (*name of foreign bank and country*), operating (*federal branch/limited federal branch/federal agency*) license (*number*), located at (*United States address*), on (*date*):

RESOLVED, that (*name of federal branch or agency*) will surrender its federal license and its trust permit (if applicable) granted by the Office of the Comptroller of the Currency in order to convert to a (*type of office*) licensed by (*name of state bank supervisory authority*) on (*planned effective date*).

Name and Title

(Representative of senior management of the foreign bank)